



## **King County**

### **Community Services Division**

#### **Department of Community and Human Services**

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### **Regional Human Services and Veterans Citizen Levy Joint Oversight Board Meeting Summary February 28, 2013 2-4 p.m. 300 Fifth Ave., Seattle, WA**

#### **Call to Order**

The meeting was called to order by Doug Hoople at 2:00 p.m.

#### **Roll Call**

##### **Regional Human Services Levy Oversight Board (RHSLOB) Members Present:**

Kathy Brasch, Loran Lichty (Chair), David Ramsay, Kate Slaminko

**RHSLOB Members Excused/Absent:** Kathleen Hadaller, Edith Loyer Nelson

**Veterans Citizen Levy Oversight Board (VCLOB) Members Present:** Doug Hoople, (Vice-chair), Francisco Ivarra (Chair), Kathy Lewis, Mary Kay Lewis, Robert Stephens, Jr., Bill Wood

**VCLOB Members Excused/Absent:** Stan Gunno, Oren Hadaller.

**King County Staff Present:** Joel Estey, Department of Community and Human Services (DCHS); Sherry Hamilton, DCHS; Laird Heia, DCHS; Jon Hoskins, DCHS; Marcy Kubbs, DCHS; Jackie MacLean, DCHS; Emily Yette, Public Health, Seattle & King County, PHSKC.

**Guests:** Gary Haines, Matt Isenhower; Dixon McReynolds, Washington State Department of Veterans Affairs (WDVA); Bonnie Sanders, Curtis Thompson, Ray Tomlinson

#### **Review of Joint Meeting Summary**

The meeting summary of the January 24, 2013 Joint Board meeting was approved as written.

#### **Code of Ethics Presentation**

Kelli Williams, Acting Director of the King County Office of Civil Rights, Board of Ethics and Public Records Program, provided the board with a presentation on the King County Code of Ethics. She provided an overview and explained that board members are considered county employees and thus subject to the Code. Kelli then presented several ethics scenarios and



engaged members in a discussion about how board members should respond in these situations. After the presentation Board members signed "Acknowledgement of Receipt of the Code of Ethics Summary" forms. They also reviewed and signed their annual Statement of Financial and Other interest forms.

### **Implementation Plan Final Review**

The new Activity 3.3, Health Care Reform, System Design and Implementation plan received no public comment when it was posted on the Levy website. The plan is now final.

Board members had questions about the County's role in the process of Health Care Reform. Jackie MacLean, Director of DCHS, provided a brief overview on the topic and offered to brief the board further at an upcoming board meeting.

### **VCLOB Chair Highlights – Doug Hoople**

- Doug Hoople and Ray Tomlinson attended the State of the County presentation held on February 4th at the Museum of History and Industry where Executive Dow Constantine announced the Regional Veterans Initiative.
- Doug announced that Francisco Ivarra is the new Chair of the VCLOB. Doug is the new vice-chair.
- Mary Kay Lewis (District 1) and Francisco Ivarra (District 4) were appointed to the VCLOB by the Executive. Welcome to official membership on the VCLOB.
- Curtis Thompson, Ray Tomlinson and Doug Hoople's applications and nomination letters have been submitted to Executive. It is anticipated they will be transmitted to the King County Council next week.
- John Pruitt, potential nominee for District 8 (McDermott's office), has received his nomination letter from CM McDermott's office and his nomination package has been sent to the Executive Office.

### **King County Staff Report**

- The first cohort of students participating in the Aerospace Initiative training program has graduated. Many of the program graduates had job offers upon completion.
- Ernestine Anderson Place which provides 60 new units of housing recently opened. This project received Veterans and Human Services Levy funding for both capital and operating costs.
- The 2012 VHS Levy Annual Report development is underway.

### **Old Business**

None.

### **New Business**

- Robert thanked staff for their hard work.
- Robert would like to attend a "welcome home" celebration if possible at Joint Base Lewis-McChord.

- There will be a free showing of “Higher Ground” in Auburn on March 7 at 7pm at the Auburn Ave. Theater
- Green River Community College Stand Down will be held June 8, 2013.
- The Auburn Veterans Day Parade will acknowledge the 50<sup>th</sup> anniversary of the start of the Vietnam War.
- The Vietnam Veterans of America (VVA) #102 is working with the Veterans Affairs on a 50<sup>th</sup> Anniversary celebration.
- Loran attended Homeless and Housing Advocacy Day in Olympia and spoke with state legislators about the Homeless Housing Trust fund.

**Petitions/Communication (public comment)**

None.

**Adjournment**

The meeting adjourned at 3:30 p.m.